

Board of Public Works and Safety Meeting
AGENDA
Wednesday, November 2, 2016 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the October 19, 2016, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for 2016 New Vacuum Sweeper; Dave Huffman, Street Commissioner**

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; C H A Consulting; (\$58,225.00); 96th Street at Keystone Parkway – Added Sidewalk and Right of Way Engineering; Additional Services #3; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; Clark Dietz, Inc.; (\$189,540.00); 116th Street and Towne Road Roundabout Design; Additional Services #6; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; Clark Dietz, Inc.; (\$24,264.00); 106th Street and Towne Road Roundabout Intersection Improvements; Additional Services #2A; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; Clark Dietz, Inc.; (\$42,492.00); Carmel Drive Roundabout Landscape Improvements – Construction Inspection; Additional Services #7; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; T & T Pipe Renovations, LLC; (\$771,737.98.00); Small Structure and Culvert Lining – 8, 30, 33, 49, 98, 104; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Public Safety Medical, Inc; (\$65,000); 2017 Officer Physicals; Chief Tim Green, Carmel Police Department**
- g. **Request for Purchase of Goods and Services; Humane Society for Hamilton County; (\$60,617); 2017 Service Agreement; Chief Tim Green, Carmel Police Department**
- h. **Request for Purchase of Goods and Services; SCBAS, Inc; (\$83,352); Breathing Air Trailer; Chief Tim Green, Carmel Fire Department**
- i. **Resolution BPW 11-02-16-01; Acknowledging Receipt of Contract; Crider and Crider, Inc.; (\$1,467,000.00); 4th Street SW – 1st Avenue SW to Monon Boulevard – Construction; Jeremy Kashman, City Engineer**

- j. **Request for Purchase of Goods and Services; Engledow, Inc; (\$21,612.50); Holiday Decorations;** Dave Huffman, Street Commissioner
- k. **Request for Purchase of Goods and Services; Gibbs Planning Group, Inc; (\$5,500); Consulting Services for the Carmel Unified Development Ordinance;** Mike Hollibaugh, Director of the Department of Community Services
- l. **Request for Purchase of Goods and Services; Artists Development Company, LLC; (\$5,350); Event Coordination and Management;** Nancy Heck, Director of the Department of Community Relations

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use City Streets; Carmel Marathon; March 31, 2018; 6:30 a.m. – 2:30 p.m.;** Todd Oliver, Carmel Road Racing Group

5. OTHER

- a. **Request for Lane Restriction/Open Pavement Cut/Sidewalk Closure; 55 4th Avenue SE;** Resa Glover, Vectren
- b. **Request for Sidewalk Closure and Removal; 670 2nd Avenue NE;** Resa Glover, Vectren
- c. **Request for Performance Bond Amount Reduction; The Bridges of Carmel;** Alan Small, Weihe Construction
- d. **Request for Variance; 1034 Serenity Court;** Newman and Dale Thompson, Homeowners
- e. **Request for Variance; 13519 Dallas Drive;** Jeremy and Michelle Getz, Homeowners
- f. **Request for Consent to Encroach; 1034 Serenity Court;** Newman and Dale Thompson, Homeowners
- g. **Request for Consent to Encroach; 13519 Dallas Drive;** Jeremy and Michelle Getz, Homeowners

6. UNSAFE BUILDING HEARING

- a. **891 1st Ave SW Carmel, IN 46032;** Tammy Properties LLC

7. ADJOURNMENT